

August 09, 2017

The regular meeting of the Highway Committee was called to order by Chair Paul Schwandt at 6:00 PM on Wednesday, July 12, 2017. The requirements of the Open Meeting Law was certified as being met. The Pledge of Allegiance was recited.

Present: Paul Schwandt
Vicki Bernhagen
Dennis Mulder
Rich Slate

Absent:

Others Present: Amy Brooks, Highway Commissioner
Becky Pence, Administrative Assistant
Dawn Klockow, Corporation Counsel
Mary Lou Neubauer, City of Princeton
Allan Weckwerth, Town of Princeton
Christopher, Kim, and Jacob Salbego, Town of Princeton
Lauree & Paul Renaud, Green Lake Greenways
Randy Herwig, MSA Professional Services
Tom Yancy, Marquette/Waushara County ATV Club
Scott Zuehls, Marquette County ATV Club
Willie Conklin, Mqrquette County ATV Club
Howard and Torey Stibb, Ripon

Agenda

Motion/second (Mulder/Slate) to approve the Amended Agenda. All ayes. Motion Carried.

Approval of Minutes

Motion/second (Slate/Bernhagen) to approve the 07/12/17 minutes. All ayes. Motion Carried.

Correspondence None

Public Comment

Al weckwerth, Town of Princeton stated his opposition on allowing ATV/UTV's on any public roadways.

Appearances

Lauree Renaud, Green Lake Greenways updated committee members on the Multi-Use Path project.

Repealing and Recreating Chapter 257, Vehicles, All-Terrain/Utility Terrain

Motion/second (Slate/Mulder) to forward the Ordinance Repealing and Recreating Chapter 257, All-Terrain/Utility Terrain on to County Board for approval. (3) Ayes, (1) Nay (Bernhagen). Motion Carried.

Designation of All-Terrain Vehicle (ATV)/Utility-Terrain Vehicle (UTV) Routes on Green Lake County's County Trunk System

Pending approval of the ordinance by the County Board.

NOI – STP Rural CTH D Ranking

Motion/second (Slate/Mulder) to rank NOI – STP Rural CTH D as follows:

- 1) MSA Professional Services, Inc.

- 2) Ayres Associates
- 3) Jewell Associates Engineers, Inc.
- 4) Gremmer & Associates, Inc.
- 5) Becher-Hoppe Associates, Inc.

Grounds Use

Motion/second (Bernhagen/Slate) to approve use of a barricade for the 13DOT1, Green Lake Half Marathon. All Ayes. Motion Carried.

Financial Reports

The Financial reports were reviewed.

2018 Budget Update

Motion/second (Slate/Mulder) to send proposed 2018 Budget on to the County Administrator. All ayes. Motion Carried.

Credit Card Request

Motion/second (Slate/Mulder) to approve credit card request for Bruce Przybyl. (3) Ayes, (1) Nay (Bernhagen). Motion Carried.

Highway Internal Policies

Discussion of Statutory Authority; Disposal of Highway Department Surplus Personal Property; and Marking, Signing and Safety Policies.

Motion/second (Slate/Schwandt) to approve Disposal of Highway Department Surplus Personal Property; the Marking, Signing and Safety Policy; and to remove the Statutory Authority. (2) Ayes, (2) Nays (Bernhagen, Mulder). Motion failed.

Motion/second (Mulder/Bernhagen) to approve all three policies. (2) Ayes, (2) Nays (Schwandt/Slate). Motion Failed.

Motion/second (Slate/Schwandt) to remove the Statutory Authority for approval. (2) Ayes, (2) Nays, (Mulder/Bernhagen). Motion Failed.

Highway Department Building and Grounds

The Capital Outlay Plan for Shop 1 and Shop 2 was reviewed.

Railroad Consortium None.

Committee Discussion

Committee reviewed Commissioner's Report.

Future Meeting Date: August 9, 2017

Future Items for action and discussion:

Adjournment 6:45 pm

Submitted by,

Becky Pence,
Secretary Highway Committee